

**WASHINGTON, IRON, BEAVER, GARFIELD & KANE COUNTY
JURISDICTIONS
EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD
MEETING**

1:00 p.m. FEBRUARY 11, 2010

Five County Association of Governments Conference Room
1070 West 1600 South Building B
St. George, Utah

- I. WELCOME AND INTRODUCTIONS – Commissioner Dennis B. Drake
- II. ORIENTATION TO PHASE 28’S EMERGENCY FOOD & SHELTER PROGRAM
 - A. New Program Requirement: Certification from each agency benefiting from EFSP funds verifying they have not been debarred or suspended from receiving Federal funds.
 - B. Program Guide Book
- III. PHASE 28 EMERGENCY FOOD & SHELTER FUNDING
 - A. WASHINGTON COUNTY DIRECT FUNDING : \$66,268.00
 - B. IRON COUNTY DIRECT FUNDING:\$20,309.00
 - C. BEAVER, GARFIELD, & KANE SHARED STATE SET A-SIDE: (estimated at \$4,500.00)
- IV. FISCAL CONDUIT & ADMINISTRATION COSTS
- V. ACTUAL COSTS VS PER DIEM
- VI. LOCAL PRIORITIES FOR FOOD & SHELTER PROGRAM
- VII. NEXT MEETING
- VIII. LOCAL RESOURCE SHARING (Next Meeting)

IX. ADJOURN

Electronic participation will be available for any Emergency Food and Shelter Board members to participate in this meeting.

The physical "anchor location" for this meeting is: Five County Association of Governments
1070 West 1600 South Bldg B, St George, UT

The public should attend at the physical anchor location.

Members may participate via telephone conference call by calling toll-free: 1-800-444-2801.

When prompted for a Conference Session ID number please enter: 8143271.